

APPROVED: Meeting No. 3-83

ATTEST:

*Helen M. Heneghan*

MAYOR AND COUNCIL  
ROCKVILLE, MARYLAND  
MEETING NO. 1-83

January 10, 1983

The Mayor and Council of Rockville, Maryland, convened in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland on Monday, January 10, 1983, at 8:00 p.m.

PRESENT

Mayor John R. Freeland

Councilman Steve Abrams

Councilman Douglas Duncan

Councilwoman Viola Hovsepian

Councilman John Tyner, II

The Mayor in the Chair.

In attendance: City Manager Larry Blick; City Clerk Helen Heneghan; City Attorney Paul Glasgow.

Re: City Manager's Report

Mr. Blick reported the following:

1. The improvements to the Council Chamber are not quite complete; however, the platform and dais have been modified and the new carpeting is installed. New microphones will be installed in two weeks. There are wooden entrance doors on order. Staff has identified the stores that carry the chairs as requested by the Council. After they are looked at they will be ordered.

2. The State Highway Administration has notified the staff that a traffic signal at Dunster and Falls Road will be installed. The advertising will be done in November with the plan of installation in June of 1984. The signal there and the one at Ritchie will provide traffic breaks to provide exiting Kersey easier.

3. The State Highway Administration will be resurfacing and improving the West Montgomery Avenue bridge over I-270 and widening Rt. 28 as far as Research Boulevard. There will be two lanes each way and an extra for merging from the ramp to make an equivalent of six lanes.

4. Four City policemen working with Montgomery County made a drug arrest and intercepted the purchase of \$6,000 in cocaine this week.

5. On January 15 WMATA will energize the third rail on the Red Line and test cars will begin running on March 3. WMATA still plans a fall 1984 opening for Metro.

6. The City now has the title to the property and the school building at Maryvale. Demolition will start tomorrow.

7. As a result of GEISCO meeting with the Mayor, the City Manager, Councilwoman Hovsepien two vice-presidents and staff of GEISCO along with City staff met last week to explore some ways in which the City and the company can work together and identify areas of future cooperation. GEISCO is interested in the summer computer camp that the City will be running and will share in the costs. They will work with Bert Drayton on training for young adults and may loan an executive to the City. They also will have their data processing expert consult with the City and list the City's volunteer opportunities in their house newsletter.

8. The City Hall Public Information Competition has resulted in awards to Rockville; two grand awards and one award of merit in this national contest that honors municipalities for excellence in communicating with their employees and various publics.

Councilman Duncan asked when the demolition of Maryvale will be complete. Mr. Horne said thirty days after the contract is signed according to specifications.

Re: Proclamation: Human Rights  
Week - January 10-15, 1983

Proclamation No. 1-83

There being no objection from the Council, Mayor Freeland proceeded to issue Proclamation No. 1-83, proclaiming the week of January 10-15, 1983, at Human Rights Week in Rockville. Councilwoman Hovsepien read the proclamation at the request of the Mayor in which it was urged that all citizens join in this acknowledgement of the rights of all people to live free of discrimination and prejudice.

Re: Citizen's Forum

The Mayor opened the meeting to those citizens who wished to address the Mayor and Council.

1. William Allen, 506 Farm Haven Court. Mr. Allen listed several problems the owners in the North Farm community have had with their property, one of which is louvers since the wrong size were installed by the contractor. In many instances the lumber in the houses is rotting due to incorrect painting and the Licenses and Inspection Department told the residents the City has no control over painting. Another problem to the citizens is a variance application submitted by the developer after the house was built and the variance was granted. A new incident of a house sitting incorrectly on a lot was brought to the attention of

the Licenses and Inspection Department on December 10. The developer has continued to build although the inspection shows that the house sits incorrectly on the property. It was Mr. Allen's contention that the staff is not doing their work at this place.

Mayor Freeland apologized to the people for the problems they are having and he noted that the Mayor and Council depend on the citizens to bring things forward. He has no quick answers this evening; he asked the City Manager, who had been making notes, to look into it, contact the people for more information and decide a course of action.

2. Robert Minkoff, North Farm. Mr. Minkoff reiterated Mr. Allen's statements and told of repeated problems, one of which is with uncovered insulation in the garages. He noted that when a complaint is brought to the attention of the City staff, the staff checks with Mr. Kettler before answering the citizen. The Mayor assured Mr. Minkoff that the City Manager would get back to the neighborhood as soon as possible.

There being no other citizen wishing to address the Mayor and Council, the Citizen's Forum portion of the meeting was closed.

Re: Approval of Planning  
Program, Phase II and  
Transportation Systems  
Management Work Program

Both of these programs were presented to the Mayor and Council in December and by the Mayor and Council's request, additional information is being provided this evening. Included is the development outlook, planned transportation network, program objectives, the program approach, costs, and a summary. Staff has recommended that the Mayor and Council adopt the proposed Transportation Systems Management Program and the Mayor and Council approve the work program outlined for Phase II of the Transportation Program.

On motion of Councilman Duncan, duly seconded and unanimously passed, both the Management Program and the Phase II of the Transportation Program were approved by the Mayor and Council.

Councilman Abrams asked if the request by the New Mark / Commons residents for relocation studies were included. Mr. Davis said they were. Mayor Freeland remarked that the data base is valuable only to the extent it is used. He said he would be anxious to see it used and show the neighborhoods what goals the City is following.

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Re: Receipt of report on organization  
of the Rockville Community Clinic  
and directions to staff for carryin-  
out its recommendations

In July, 1982, a draft report on the Rockville Community Clinic, Inc. prepared by the Budget and Research Office, was sent to the Clinic Board of Directors and to the Mayor and Council. The Budget and Research Officer subsequently met with the Clinic Board of Directors to clarify issues in the report. A subcommittee of the Clinic Board then prepared a response to the City's report.

The City's report contained 3 options: maintain the status quo; restrict Clinic services; formally contract with the Clinic for services. The City report recommends that the City contract approach include: a clearer delineation of responsibility between the City government and the Clinic's non-profit corporation; elimination of direct liability for the Clinic's operation or its personnel; continuation and expansion of services would be dependent on the Clinic's Board of Directors without any assistance from the City. In the past, the Clinic has been discouraged from pursuing certain funding such as United Way, because of the existing City-Clinic relationship, but as an independent entity, such funding sources would be available. The Clinic Board would also be in a better position to negotiate for adequate funding from Montgomery County for the operation of the Rockville Community Clinic, since 40 percent of the Clinic's patients are County residents, not from Rockville, although the County's contribution is less than 7 percent of the Clinic's operating budget. As long as the Clinic was so closely tied to the City, there was no need for the County to pay its fair share.

On October 11, 1982, the Chairman of the Clinic Board of Directors forwarded to the City Manager a response to the City's Clinic report. The response prepared by the Planning Committee of the Board of Directors is an unofficial expression of the Clinic Board's current position, to be used as a basis for discussion between the Board of Directors and the City concerning the issues raised in the City's report.

In response to the question of whether or not there should be a formal contract between the Clinic and the City, the Clinic report states that "RCCMI sees no need to change the current arrangement" if the City is willing to continue to accept certain legal liabilities. Should the City wish to have a formal multi-year contract, however, the Clinic is not opposed to a formal multi-year contract between the two parties.

Staff recommends formalizing the relationship between the City of Rockville and the Rockville Community Clinic of Maryland, Inc. This should present no

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problem to the Clinic Board. A document that clearly defines the scope of services to be provided, should be developed by City staff. This could then be put in contract form by the Legal staff and reviewed with the Clinic Board and its attorney. The contract should be reviewed by the Mayor and Council as part of their FY 1984 budget review. The contract should go into effect July 1, 1983.

Mayor Freeland said his wife and daughter have been volunteers at the Rockville Community Clinic for some time and his wife is now Chairman of the Board and his daughter is a Board member. For those reasons he will remove himself from any discussion this evening but will sit as an unbiased moderator.

Dr. Pierre Dagget of the Clinic was present in the audience to answer questions. Mrs. Hovsepian asked about the funding for non-Rockville people. She said this concerns her. Dr. Dagget said it is also of concern to the people at the Clinic and they plan to talk to Montgomery County about it. Mr. Duncan asked if there are problems with the City relationship. Dr. Dagget said there had been none. The first problem came up because of legal liability and then another problem is with the building - a more formal arrangement could be worked out. To maintain the status quo is unrealistic. Mrs. Hovsepian said the administrator is a City employee and that is one thing that should be structured differently. She suggested the County could make a contribution through the building. Councilman Tyner commented it would seem simpler to operate independently and contract for funding where it can be found. Dr. Dagget said this is possible. The Clinic grew out of a City program and has remained conservative in its outlook since its inception.

Councilman Tyner moved, duly seconded and passed by unanimous vote (Mayor Freeland abstaining) to instruct the staff to continue the discussions with the Clinic staff and come up with a more formalized agreement that will include the administrator being a Clinic employee.

The City Manager said there are some policy problems that must be resolved. There is a fear on the part of Clinic people that contracts could be discontinued. A long-term commitment from the City would make it more comfortable for them. At the same time a contract will force the City to address the issues. The staff will work out the agreement and come back with any issues that have not been worked out.

Mayor Freeland said it would seem appropriate to resolve the issues before the budget sessions since it is the City's object to have it done quickly and have it effective July 1, 1983. That operation is a service that no City could

afford because there is high powered talent there that are volunteers. The City Manager agreed and said that is one of the reasons for cutting them loose. Since their incorporation, the City really constrains them.

Re: Consideration of Resolution  
to grant Exploratory Application  
Amendment Application, PRU-14B-82,  
Dawson Farmhouse

The City Manager submitted to the Council 13 points to be incorporated into the contract which the Mayor and Council must ratify. He said the City has received a Program Open Space grant to develop a park around the farmhouse, do plantings and fence to keep park users from private property. Since privacy was one of the issues raised by the Owens, the plantings may remove that problem and preclude the necessity of larger square footage for privacy. The first item to be decided is the square footage since originally 12,000 was talked about and Peerless Rockville and Mr. Owens have requested 14,700 square feet. Item No. 13 submitted to the Council for approval notes that the Historic District Commission will be granted the responsibility of review and approval of rehabilitation. Since the Mayor and Council previously agreed to place both houses in a historic district a map amendment being filed to that point would give the Historic District Commission review without its incorporation in the contract. The Mayor and Council must also decide when to give the \$30,000 loan. The Mayor questioned the City Attorney as to the necessity of an additional public hearing if the land area is increased. Mr. Glasgow said the Court of Appeals gives minimum guidance as his memo noted. If the Mayor and Council were to go above 15,000 square feet, he would be more comfortable with a new public hearing. Below that he felt the City could make a case. Mayor Freeland requested a statement from the Council as to the land area that should be included in the sale. Councilwoman Hovsepien said she does not favor the larger amount and would be more comfortable with the 12,000 square feet. Councilman Duncan said that it seemed to him that the original 12,000 was an arbitrary figure and there was no necessity of staying with it. The City Manager said that the staff originally began with the area included within the fence on the property. Councilman Duncan said he still felt the 12,000 was an arbitrary figure and he would support the 14,000 square feet. Councilwoman Hovsepien reminded him it was closer to 15,000 since the amount is 14,700. Councilman Tyner cautioned that none lose sight of the fact that the farmhouse sits within City parkland of 6 acres. He

said he is prepared to go with the 12,000 square feet. Councilman Abrams agreed and said he has not been persuaded that more than 12,000 square feet is necessary. Mayor Freeland asked Mr. Owens, the prospective purchaser, if he would like to speak. Mr. Owens said he is more concerned with the arrangement of the lot lines than with the actual square footage. There are things that could go on in the park that will be very close to his home and invade his privacy. Mayor Freeland said it seemed the difference is minimal. He would be prepared to go with 12,000 square feet since it sits in the middle of 6 acres and since the Council feels the original 12,000 is the figure that the City is the most comfortable with. Mr. Owens said he would like to see the configuration changed, at the same time most lots in the town of Rockville are 12 to 14 thousand square feet and he would prefer that size. Mrs. Hovsepien asked the City Manager about average lot size in the City. He replied that lot sizes were around 6,000 square feet in the earlier developments and 9,000 square feet in the later ones. Mr. Fitzgerald said there are a number of ways to approach the configuration. It was the consensus of the Council that the 12,000 square foot lot size was the better configuration accordingly. The Chairman of the Historic District Commission, Mr. Patterson, present in the audience, said the Historic District Commission hopes for a suitable environmental setting but has no specifics on the square footage.

Councilman Tyner said the loan should be made available to Peerless and the Owens as soon as possible and not have them wait until the \$20,000 runs out before the \$30,000 is available and then the loan would be for one year when paid. The Mayor agreed and said the intent is to have the money available when it will do its job. He would like to know that the total financing is committed so that there will be no chance that the City's money would be spent on an incompleated process if other money did not become available. When all the pieces are in place the \$30,000 can be made payable, interest free for one year. Councilman Tyner suggested the Mayor and Council file an amendment for the Historic District Zoning as soon as possible. The president of Peerless Rockville, Mr. Robert Weirich, thanked the staff and the Mayor and Council. He also asked that the detailed PRU application to the Planning Commission be done expeditiously. Councilwoman Hovsepien asked if the Norway maple tree would be removed. Mrs. McGuckian said the State Forester said it must be removed since it is encroaching on the foundation. Staff will be back with the final documents for Mayor and Council approval prior to settlement date.

Re: Adoption of Resolution: To allow withdrawal of Text Amendment Application, T-8-76, Mayor & Council Applicant

Resolution No. 1-83

On motion of Councilman Abrams, duly seconded and unanimously passed, Resolution No. 1-83, the full text of which can be found in Resolution Book No. 7 of the Mayor and Council, withdrawing Text Amendment Application, T-8-76, was adopted by the Mayor and Council.

Re: Adoption of Resolution: To allow withdrawal of Text Amendment Application, T-10-76, Mayor and Council, Applicant

Resolution No. 2-83

On motion of Councilman Abrams, duly seconded and unanimously passed, Resolution No. 2-83, the full text of which can be found in Resolution Book No. 7 of the Mayor and Council, withdrawing Text Amendment Application, T-10-76, was adopted by the Mayor and Council.

Re: Adoption of Resolution: To allow withdrawal of Text Amendment Application, T-15-77, Planning Commission, Applicant

Resolution No. 3-83

On motion of Councilwoman Hovsepien, duly seconded and unanimously passed, Resolution No. 3-83, the full text of which can be found in Resolution Book No. 7 of the Mayor and Council, withdrawing Text Amendment Application, T-15-77, was adopted by the Mayor and Council.

Re: Adoption of Resolution: To allow withdrawal of Text Amendment Application, T-21-78, Mayor and Council, Applicant

Resolution No. 4-83

On motion of Councilman Duncan, duly seconded and unanimously passed, Resolution No. 4-83, the full text of which can be found in Resolution Book No. 7 of the Mayor and Council, withdrawing Text Amendment Application, T-21-78, was adopted by the Mayor and Council.



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Re: Adoption of Resolution  
To allow withdrawal of Text  
Amendment Application, T-48-81,  
Mayor and Council, Applicant

Resolution No. 5-83

On motion of Councilman Duncan, duly seconded and unanimously passed, Resolution No. 5-83, the full text of which can be found in Resolution Book No. 7 of the Mayor and Council, withdrawing Text Amendment Application T-48-81, was adopted by the Mayor and Council.

Re: Approval of Agreement to Grant  
an aerial easement for the Rockville  
Station Pedestrian Overpass Project.

A Deed of Easement is before the Mayor and Council which conveys aerial rights to the Washington Metropolitan Area Transit Authority (WMATA) for the pedestrian bridge crossing Hungerford Drive between the Metro Station and the Commons. This City is the owner of a piece of property located between the Town Center Garage and the right-of-way of Hungerford Drive. It is this area for which the aerial rights are required.

An administrative review has been conducted among the Departments of Planning, Public Works and Recreation and Parks. It was the consensus of that review that the Mayor and Council should grant the aerial rights to WMATA. It was also felt that the conditions imposed by the document are acceptable. The form and content of the easement have also been reviewed by the City Attorney's Office.

It is, therefore, recommended that the Mayor and Council approve the conveyance of aerial rights to WMATA for the construction of a pedestrian bridge.

Councilman Tyner asked about the deed's wording, saying that the aerial easement is assignable, since he would like the easement only for the overpass, and if the easement were assigned, problems could develop. Mayor Freeland noted that the intent of the Mayor and Council is definite in granting the easement only for the overpass and the minutes will so show.

On motion of Councilman Abrams, duly seconded and unanimously passed, the Mayor and Council approved the conveyance for aerial rights to WMATA for the construction of a pedestrian bridge.

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Re: Approval of Storm Water Management Waiver - Furman Property

This site, located at 1201 Seven Locks Road just north of Fortune Terrace, is in the upper reaches of Bogley Branch, a tributary to Cabin John Creek.

A compensating off-site SWM facility (E-13) proposed some 1500 feet to the southwest in Potomac Woods Park is scheduled to be constructed in FY 85. E-13 is expected to be one of the most effective off-site SWM facilities in the SWM program, (the primary goals of which are to manage storm water runoff in such a way as to reduce erosion and siltation of downstream properties and to lessen pollution of the water resources), in that the City will have the opportunity to manage most of the runoff from the 300 acre tributary to this point, even though the majority of the area has already been developed.

Contributions received thus far (\$51,588 for Orchard Ridge) plus \$43,100 from this development, together with contributions anticipated in the future, are expected to be ample for design, construction, and maintenance.

While SWM could be provided on this lot in pipes below the parking lot for approximately \$170,000, staff has not encouraged such systems because they are virtually impossible to maintain.

The gross area of this site is 7.33 acres. The contribution at \$5,880 per acre would be \$43,100. Since there is an existing storm drain system to carry the runoff from this lot to the stream near the proposed compensating facility, and since a contribution to the public off-site program would be an advantage to the developer as well as the City, it is recommended that the on-site SWM requirement be waived and a contribution be made to the City's off-site SWM program, subject to concurrence by the Montgomery Soil Conservation District.

On motion of Councilman Duncan, duly seconded and unanimously passed, the on-site SWM requirement was waived and a contribution of \$43,100 accepted by the City for off-site construction subject to concurrence by the MSCD.

Re: Approval of Proposal to develop fund-raising program for the Rockville Emergency Assistance Program (REAP)

The expenditures in this program have grown to a proportion in excess of \$5,000 per month, which indicates that there is an urgency about replenishing these funds.

From March 1982 to November 1982 the program has helped 261 families with a total expenditure of \$27,977, or an average of \$107 per family. At the beginning of FY 1983 the Emergency Assistance Fund totaled \$97,000. Since September 1982 funds have been spent at a rate of over \$5,000 per month. Assuming an expenditure level of \$5,500 through the remainder of the fiscal year, with the only revenue coming from this fund's share of interest income, there will be approximately \$36,000 left at the end of the fiscal year.

If spending continues at the current rate, the fund will be totally spent in the first 6-7 months of FY 1984. If a fundraising target of \$20,000 is set from the community in FY 1984, with a matching grant of \$20,000 from the Mayor and Council there should be adequate monies to continue the program through FY 1984.

Staff suggests that a Citizen's Committee on the corporate level be appointed as a fundraising body, with assistance from the Chamber of Commerce with a starting date to commence the fundraising activities. Each committee member could call on their own corporate staff for assistance and support. As the initial step and aid to recruitment, it is suggested that a well-known Rockville resident be appointed chairperson of the committee. This committee would provide the leadership for the fundraising. Staff hopes that members with past experience would provide some innovative programs with a high success ratio.

The Council discussed whether or not the Mayor and Council should appoint the members if this program is approved. The City Manager said as the names are developed by the Mayor and Council they can be passed on to the staff, but the Mayor and Council are needed as community leaders to work with the program. Councilman Tyner said he takes exception to the City staff doing organized fundraising as staff members. It is very difficult to take tax money from citizens and then ask for donations. Councilwoman Hovsepian agreed and she said it should be a non-profit corporation set up immediately to administer this program. Councilman Tyner said from the beginning the City should keep their distance. The memo pledges the City to earmark \$20,000 and he does not consider it a binding pledge. This will be decided at budget time. The City Manager said perhaps the Mayor and Council should not appoint the committee. The Mayor suggested the Mayor and Council wait and see what volunteers can be stirred up through

some publicity. He said instead of just a notice in the Newsletter a direct mailing should be done to organizations.

On motion of Councilman Abrams, duly seconded and unanimously passed, the staff's fundraising program for REAP was approved by the Mayor and Council.

Re: Correspondence

The Mayor and Council noted the following items of Correspondence:

1. Harold Krauthamer, re stop light on Kersey at Falls Road  
Councilman Abrams asked that a response be made and this gentleman be told about the light at Dunster.
2. H. Gayle Shaffer, The Treatment Center, re separation from Easter Seal organization
3. Invitation to Takoma Park Centennial Celebration
4. Greetings from New Mark Homes Association
5. James A. Bradfield, re traffic light at Rollins/Lorraine Drive  
Councilman Tyner suggested something be done about this request. The City Manager said the staff will recontact the civic association.
6. Edith Kropp, re appointment to Human Rights Commission
7. Senator Sarbanes, response to request for postponement of bond registration
8. Peter N. Bibko, EPA, re communication with local governments
9. Pinneberg visitors, thank you  
Councilwoman Hovsepian commented on what a nice letter this is. The Mayor agreed and commended John Hayes of the Recreation Staff for the work he did to make the visit pleasant for the visitors.
10. Stavros Mounghelis re traffic lights at various locations.  
Councilman Abrams asked that a response be made
11. In-B-Tweeners Club re thank you to Mayor and Council for senior activities

Re: Information Items

The Mayor and Council noted the following items of information:

1. Letter from Hagerstown, Maryland, Mayor, re State pension liability
2. Maryland DOT re design of Ritchie Parkway bridge  
Councilman Tyner asked where the City stands on the Ritchie Parkway bridge. The City Manager said we are in the process of responding to the environmental impact letter.
3. Copy of letters to Nordal and Mr. Eisinger re extensions
4. Information on Greater Washington Area from Data Book
5. Memo re sign indicating handicapped child
6. Memo re Dawson farmhouse assignments

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7. Copy of letter from Md. DOT re Jefferson curve at Van Buren  
Councilwoman Hovsepian said she is so pleased that the City can put up its own signs.
8. Copy of letter from Md. Dot to citizen re Rt. 355 lane changes
9. Memo from City Attorney re 'Homeowners' Association legislation  
Councilman Duncan asked where the City's legislation stands.  
The City Attorney said it will be back on the agenda soon.
10. Department Project status from Public Works  
Councilwoman Hovsepian asked when the ramp will be removed to improve that intersection. The City Manager explained what improvements need to be made before that is done.
11. Department Project Status from Recreation Department
12. Memo from City Attorney on Governor's Task Force on Local Government Antitrust liability
13. Memo re Councilmember tours of City facilities
14. Memo re Saturday visiting hours
15. Annual Financial Report
16. Memo re Town Center Parking Committee
17. Memo re RHA/HRC work session assignments  
Councilwoman Hovsepian noted with pleasure the results of the meeting.  
The Mayor asked that a letter be sent to both those commissions expressing his delight in their efforts and the Mayor and Council's support of their continued efforts to work together.
18. Mayor and Council project calendar

Re: New Business

1. Councilman Abrams briefed the Council on his visit sponsored by the American Council of Young Political Leaders to Central America to the countries of El Salvador, Panama, Costa Rica, & Honduras. He told of the difficult economic conditions and the chance that if a solution is not found mass migration could be an distinct possibility.
2. Councilman Tyner requested some information be given to the Council along the lines of Montgomery County's Adequate Public facilities ordinance. This would seem to be an important tool. It might even be worthwhile to plug in the County's ordinance to the City's.
3. Councilman Tyner said on Saturday the Maryland Municipal Leagues Legislative Action Committee will take up the Tillie Frank Case. The Task Force has said that the draft bill is effective July 1 without the emergency power clause.

The Chapter has agreed to support a reasonable compromise while Chevy Chase and Takoma Park are going for a hard line.

4. Councilman Tyner said the budget committee of MML will discuss the payments to Roger Titus at its next meeting. He asked if the Mayor and Council's position is the same. The Council stood firm in its position that the City should be reimbursed for Mr. Titus' salary.

5. Mayor Freeland said he has had meetings with the City Manager and for 1983 he is proposing a new schedule of Mayor and Council meetings with general sessions being held on the second and fourth Monday of the month. It would be an attempt to balance the work load. He asked that the Council look over the new schedule and comment. This would allow for work sessions on the last Mondays.

6. Councilwoman Hovsepian asked for comments from the Mayor and Council on the applicants for the Education Commission so that appointments can be made.

Re: Approval of Minutes

On motion of Councilman Tyner, duly seconded and unanimously passed, the Minutes of Meeting No. 43-82, December 6, 1982, were approved as amended.

On motion of Councilman Tyner, duly seconded and unanimously passed, the Minutes of Meeting No. 44-82, December 13, 1982, were approved as written.

On motion of Councilman Hovsepian, duly seconded and unanimously passed, the Minutes of Meeting No. 44a-82, December 15, 1982, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of Meeting No. 45-82, December 20, 1982, were approved as written.

Re: Adjournment

There being no further business to come before the Council in general session the meeting was adjourned at 10:20 p.m. to convene again in general session on Monday, January 17, 1983, at 8:00 p.m. or at the call of the Mayor.